

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 6/18/2014
SPECIAL BOARD MEETING**

Chairman Ken Farley called the meeting to order at 8:00 a.m. All members were present.

Open meeting certification laws were met.

The purpose of the meeting was to:

1. Grant authority to Supervisor Dennis Bortle to handle all matters regarding Wendell Klein and his 2014 Scare Gun Application for Permit;
2. Approval of exemptions granted to Wendell Klein on his 2014 Scare Gun Application for Permit;
3. Review of Wagner's request to rezone portion of parcel #028-00557-0000 from R-8 to Commercial;
4. Approve Permit and Road Use Agreement for CapX2020 Powerline Project; and
5. Make a decision on the road bids that were opened at the June 12, 2014 regular board meeting.

Public comment was heard from Dan Terek regarding the number of scare guns used by Wendell Klein and the increased frequency of the firing of the scare guns. Mr. Terek also presented studies to the Board from Canada and England. Vicky Hirschbeck had signed up to speak but said Mr. Terek had said it all.

Dennis Bortle spoke regarding the scare guns. A motion was made by David Prondzinski to appoint Dennis Bortle the contact person with the authority to make decisions on the Klein matter. Ken Farley seconded. The motion passed by voice vote.

Dennis Bortle read the Board's response to the exemptions requested by Wendell Klein. Dennis Bortle made a motion to accept the exemption list response as provided by the board. David Prondzinski seconded. The motion carried by voice vote.

A discussion was held regarding the Permit and Road agreement for the CAPX2020 Power line Project and the letter regarding permits for driveways and transmission lines to cross or run parallel to Township roads.. David Prondzinski had spoken with Attorney Richard Stadelman who indicated that there really wasn't anything the Town could change in the agreement. David Prondzinski made a motion to sign the agreement and letter. Dennis Bortle seconded. The motion carried by voice vote.

A discussion was held regarding the maintenance of Town roads. Chairman Ken Farley indicated that when taking Scott's Construction and Fahrner around to view the roads he found that they had missed four roads for crack fill and seal coat. He added Williamson Lane, Redsten Lane, Hogan Lane and Quarter Horse Lane to cover the entire area. The amount of funds available to use on the roads was discussed. Ken Farley indicated that he had spoken with Dave Lyga, the new Trempealeau County Highway Commissioner and felt the Town should give some of the road work to the County. Ken Farley

proposed that Sullivan Road, Kribs Road and Delaney Road be done by the County. Hunter Lane was bid for a double seal coat but a single coat is all that is needed to be done. Ken Farley made a motion to award the crack filling and sealcoating of Sullivan Road, Kribs Road and Delaney Road to Trempealeau County and the remaining roads to Scott's Construction. David Prondzinski seconded the motion. The motion carried with a voice vote.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Sonja A. Byrne
Clerk/Treasurer